

STATE OF INDIANA

DEPARTMENT OF LOCAL GOVERNMENT FINANCE

Indiana Government Center North

Rm N-1058

100 North Senate Avenue

Indianapolis, Indiana 46204

IN THE MATTER OF REQUEST)
OF THE BOARD OF AVIATION)
COMMISSIONERS OF THE CITY OF)
MARION, INDIANA FOR APPROVAL OF A)
LOAN WITH MUTUAL BANK)

NO: 08-041


A petition has been filed on behalf of the Board of Aviation Commissioners of Marion, Indiana for approval of a Loan Contract with Mutual Bank in connection with a promissory note.

After review of the petition, and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVE:

Loan Contract with Mutual Bank in connection
with a note in the amount of up to \$350,000.00.

DEPARTMENT OF LOCAL GOVERNMENT
FINANCE

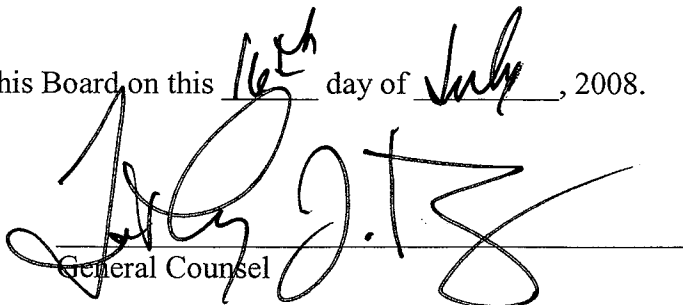

Cheryl A.W. Musgrave
Commissioner

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I, Timothy J. Rushenberg, Executive Secretary of the Department of Local Government Finance, do hereby certify that the above is full, true and complete copy of the order of this Board made this date in the above-entitled matter.

WITNESS MY HAND AND SEAL of this Board on this 16th day of July, 2008.


General Counsel